

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

_____ b6 _____

_____ b7C _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit [REDACTED]

File Number: 194-140-5545 Section 9Serial(s) Reviewed: ALL

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: 1027096

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: _____

ATTENTION

LAST SERIAL: 274 DO NOT REMOVE FROM FILE

"Route in Envelope"
 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

Thurs 11/2/10735

PAGE 1 OF 6

DATE

4/17/86

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

START HERE

FM

FM DIRECTOR FBI

TO

TO FBI NEW YORK (194C-526) |

ATTENTION: ELSUR COORDINATOR

b6
b7C

14

BT

UNCLAS E F T O

12

RUNNYMEDE

RE NY TELETYPE TO FBIHQ DATED 4/4/86.

10

FBIHQ ELSUR INDEX SEARCHED 4/15/86 BY [REDACTED]

[REDACTED] FOR MEADE H. ESPOSITO; [REDACTED]

8

SEARCH WAS FOR

6

PREVIOUS TITLE III APPLICATIONS INDEXED IN FBIHQ ELSUR

INDEX. NO INDEX REFERENCES WERE LOCATED, EXCEPT AS

4

FOLLOWS: ST

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT

DTS/KDG (4)

4/17/86

4997/4

1 - [REDACTED] *pts*

2 - ELSUR INDEX, RMD

*Maintain Search Slip
as part of this communication*

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

1600C
 APR 22 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

"Route in Envelope"

DO NOT TYPE PAST THIS LINE

26 MAY 14 1986

RETURN TO ROOM 4997
 IN MESSENGER ENVELOPE

ELSUR INDEX

47 JUL 19 1986

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 6

RECEIVED 11/11/77

b6
b7C

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR INDEX
AS TO WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS
OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS
WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL,
NY IS INSTRUCTED TO COORDINATE SUCH DISSEMINATION WITH
THE APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION
(CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES,
IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE
OF SENSITIVE INFORMATION.

BT

1

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

4/15/86

FROM: ☐ CID ☐ LCD ☐ INTD ☐ RMD ☐ Other _____
(specify)Priority: ☐ Expedite, will pick up;
☐ Routine
☐ Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application ☐ FBI ☐ DEA ☐ SPIN/DAPLI
☐ FISC Application ☐ SPU
☐ Legal Motion (DOJ) ☐ Investigative Lead
☐ FOIPA ☐ Other _____
(specify)

b6
b7C

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

Name

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

Mesade H. Esposito

SA

SA

SA

SA

SA

SA

SA

4/15/86
Date

Searched by

ROUTE IN ENVELOPE

FBI/DOJ

17 MAY 86 17 30
FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#7472)

TEXT: VZCZCNYO154

PF HQ

DE NY #0154 136243Z

ZNY UUUUU

R 162313Z MAY 86

FM FBI NEW YORK (194C-526) (P) (C-12)

TO DIRECTOR FBI PRIORITY

BT

UNCLAS SECTION 1 OF 3

RUNNYMEDE, HOBBS ACT-CPO; RICO; OO: NEW YORK

b2
b6
b7C

FEC/CO

THE PURPOSE OF THIS COMMUNICATION IS A REQUEST TO EXTEND THE
APPROVAL FOR [REDACTED]

[REDACTED] TO BE UTILIZED IN SUPPORT OF CAPTIONED INVESTIGATION.

194-5545-269
ON NOVEMBER 15, 1985, FBIHQ APPROVED [REDACTED]

[REDACTED] TO BE UTILIZED FOR SURVEILLANCE,
SPOT CHECKS, ANTICIPATED OPERATIONS, AND DEBRIEFINGS OR OTHER
COVERAGE OF TITLE III'S BEING OPERATED IN CAPTIONED MATTER. JUN 3 1986

SEE CID ADDENDUM - PAGES 20 & 21

RECORDED

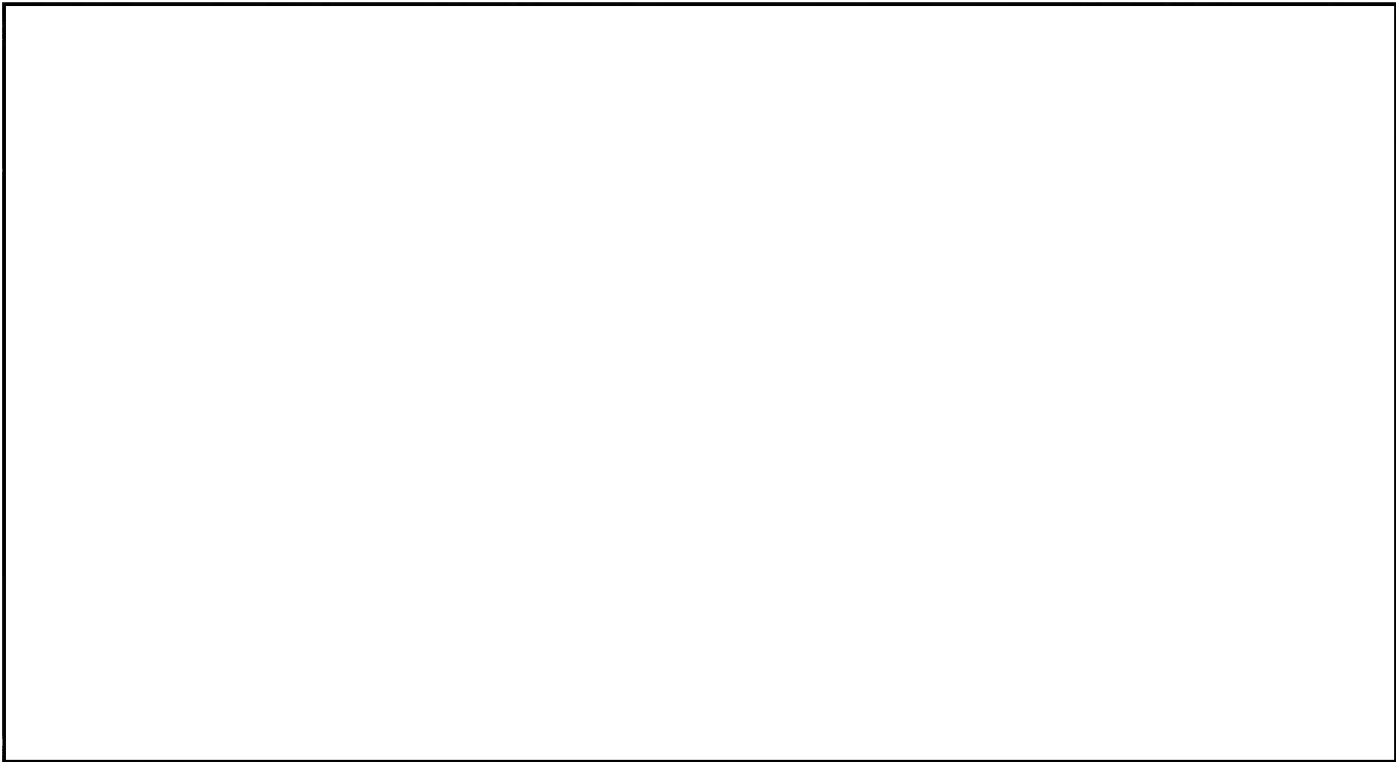
21 AUG 04 1986

PAGE TWO DE NY 0154 UNCLAS SECTION 1 OF 3

SYNOPSIS OF INVESTIGATION

INVESTIGATION PREDICATED UPON INFORMATION THAT MEADE ESPOSITO, FORMER CHAIRMAN OF THE KINGS COUNTY (BROOKLYN) DEMOCRATIC PARTY, AND OTHERS HAVE BEEN ENGAGED, ARE NOW, AND WILL BE ENGAGED IN ACTIVITY INVOLVING THE CORRUPT USE OF ESPOSITO'S INFLUENCE OVER PUBLIC OFFICIALS, ASPIRANTS TO PUBLIC OFFICE AND/OR EMPLOYMENT, PARTY MEMBERS AND OTHERS, TO EXTORT MONEY OR OTHER THINGS OF VALUE IN VIOLATION OF THE PUBLIC TRUST.

b3 Title 18 sec 2518



PAGE SIX DE NY 0155 UNCLAS SECTION 2 OF 3

3. ISSUANCE OF 100 PLUS SUBPOENAS [REDACTED]
[REDACTED]

4. INTERVIEWS/SUBPOENAS TO BE CARRIED OUT [REDACTED]

5. SURVEILLANCE OF [REDACTED]
[REDACTED]

6. SURVEILLANCE OF [REDACTED]
[REDACTED]

DURING JUNE, JULY, AUGUST, AND SEPTEMBER THE FOLLOWING STEPS
MUST BE TAKEN:

1. SERVE AN ADDITIONAL SEVENTY-FIVE (75) PLUS SUBPOENAS TO
INDIVIDUALS/BUSINESSES.

2. REVIEW RECORDS FOR EVIDENTIARY VALUE.

BT

#0155

FORMS.TEXT HAS 1 DOCUMENT

INBOX.14 (#7474)

TEXT:

VZCZCNYO156

PP HQ

DE NY #0156 1362432

ZNY.UUUUU

b6
b7C

R 162313Z MAY 86

FM FBI NEW YORK (194C-526) (P) (C-12)

TO DIRECTOR FBI PRIORITY

BT

UNCLAS SECTION 3 OF 3

3. PREPARATION OF INDIVIDUALS TESTIFYING BEFORE THE FEDERAL
GRAND JURY.

4. DEVELOPE INFORMANTS/COOPERATING WITNESSES.

5. OBTAIN INDICTMENTS OF ESPOSITO BY SEPTEMBER 30,
1986.

JUDICIAL CORRUPTION

COMMENCING CONTEMPORANEOUSLY WITH THE ABOVE ASPECTS A MAJOR
EFFORT WILL BE INITIATED TOWARD THE DEVELOPMENT OF INDICTMENTS IN

PAGE TWO DE NY 0136 UNCLAS SECTION 3 OF 3
THE AREA OF JUDICIAL CORRUPTION.

THE FOLLOWING AREAS WILL BE ADDRESSED:

1.

2.

3.

4.

5.

6.

7.

8.

MEADE ESPOSITO

b6
b7C

[REDACTED]

THERE IS NO SET TIME FRAME FOR INDICTMENT IN THESE AREAS NOR
ARE NUMBERS OF INDICTMENTS PREDICTABLE.

TO CONDUCT THE ABOVE INVESTIGATION THE FOLLOWING STEPS WILL BE
TAKEN:

1. ISSUANCE OF [REDACTED] SUBPOENAS/INTERVIEWS.

2. [REDACTED]

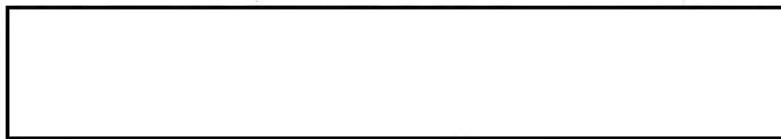
3. PREPARATION OF [REDACTED] INDIVIDUALS FOR FEDERAL GRAND JURY
TESTIMONY.

4. REVIEW RECORDS/EVIDENCE.

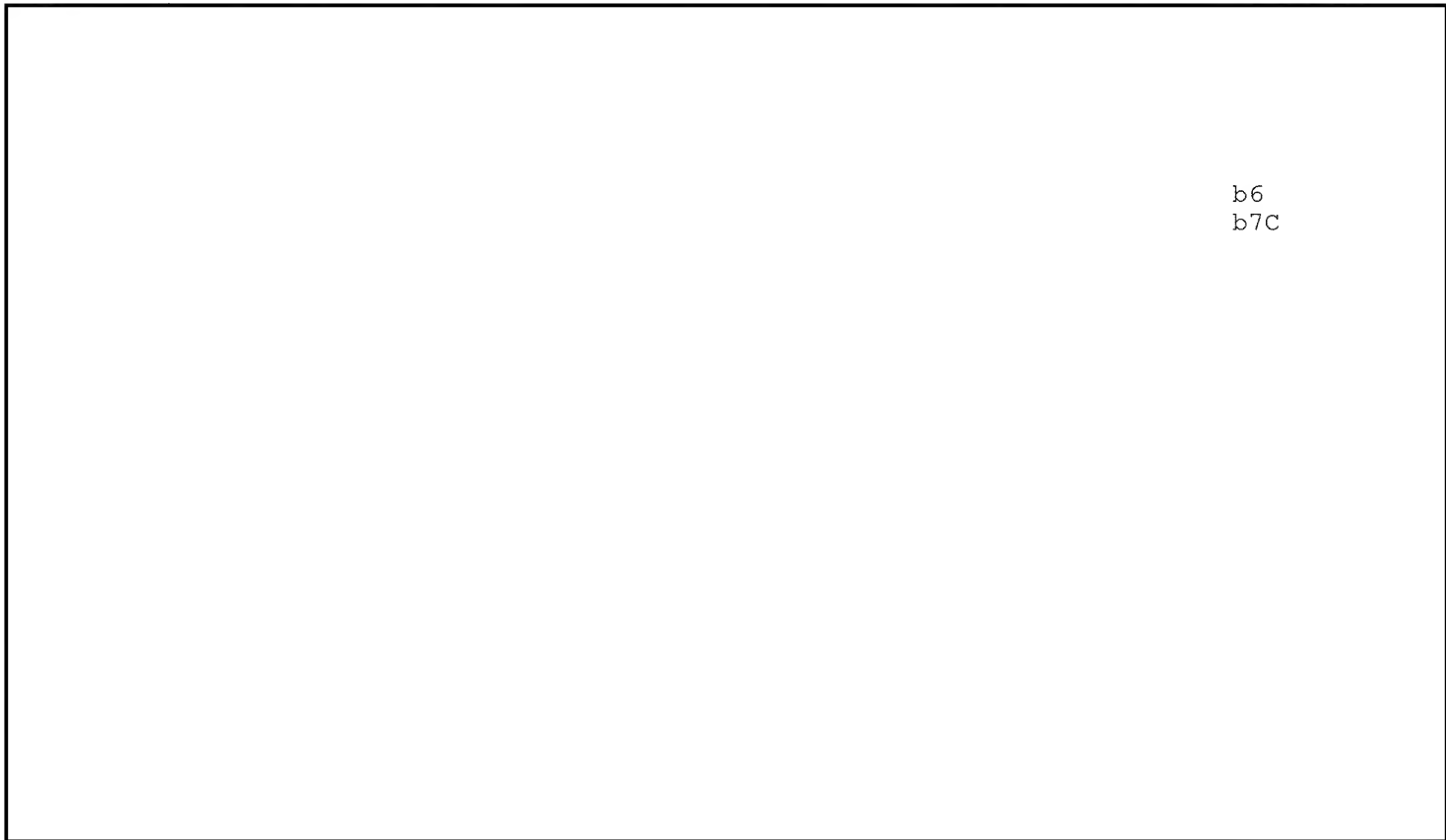
5. DEVELOPE INFORMANTS/COOPERATING WITNESSES.

6. OBTAIN INDICTMENTS.

PAGE FOUR DE NY 0156 UNCLAS SECTION 3 OF 3



AS SOON AS PRACTICABLE, A NUMBER OF OTHER AREAS MUST BE
ADDRESSED. THESE AREAS INVOLVE ALLEGATIONS OF CRIMINAL ACTIVITY BY
THE FOLLOWING:



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b7C

PAGE SIX DE NY 0156 UNCLAS SECTION 3 OF 3

DUE TO ITS EXTREMELY SENSITIVE NATURE, THIS INVESTIGATION HAS BEEN ENTIRELY COVERT TO AVOID EXPOSURE. INVESTIGATION THUS FAR HAS BEEN PRODUCTIVE. FOR SURVEILLANCES [REDACTED]

[REDACTED]

OTHER PRIORITY INVESTIGATIVE COMMITMENTS AND MANPOWER CONSTRAINTS PRECLUDE INCREASES OF SPECIAL OPERATIONS SURVEILLANCE ASSISTANCE. ONE TEAM IS ALREADY SUBSTANTIALLY COMMITTED TO THIS INVESTIGATION. IMMEDIATE SURVEILLANCE NEEDS ARISE WHICH MUST BE ADDRESSED BY THE SUBSTANTIVE SQUAD. A CHECK OF OTHER NYO SUPERVISORS DETERMINED THAT NO VEHICLES ARE AVAILABLE TO MEET THE PARTICULAR NEEDS OF THIS INVESTIGATION.

[REDACTED]

BT

#0156

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) RSC:daj 5/19/86

New York is requesting authority to extend approval for [redacted]
to be utilized in support of this investigation. Initial FBIHQ
approval for New York to [redacted]
[redacted]

This investigation involves information that Meade Esposito, former Chairman of the Kings County (Brooklyn) Democratic Party, and others have been engaged, are now, and will be engaged in activity involving the corrupt use of Esposito's influence over public officials, aspirants to public office and/or employment, party members and others, to extort money or other things of value in violation of the public trust.

[redacted]

These vehicles will continue to be used for surveillances which have proved essential and yielded positive investigative results in support of the total investigative effort. The use of Bureau vehicles poses a substantial risk because [redacted]
[redacted]

Other priority investigative commitments in the New York Office and manpower constraints preclude increases of New York Office special operations surveillance assistance. One New York Office surveillance team is already substantially committed

to this investigation. Immediate surveillance needs arise which must be addressed by the substantive squad. A check of other New York Office supervisors determined that no vehicles are available to meet the particular needs of this investigation.

[redacted]
 [redacted] CID concurs with New York's request to extend approval of [redacted] to protect the covert nature and assure discreet surveillance and other operational facets of this investigation.

J
Q

APPROVED	Adm. Serv.	Legal Coun.
	Crim. Inv.	Off. of Cong. & Public Affs.
Director	Ident.	Rec. Mgnt.
Exec. AD-Adm.	Inspection	Tech. Servs.
Exec. AD-Inv.	Intell.	Training
Exec. AD-LES		

Teletype from the New York Division dated 5/17/86

Re: RUNNYMEDE;

HOBBS ACT-CPO;

RICO

OO: NEW YORK

b2

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD) 5/20/86 JES: gdk

The ASD concurs with the New York Division request to continue to [redacted] in connection with the Runnymede investigation. [redacted]

[redacted] in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures, Part II, Section 6-6.10, Page 461. Funds for the rental of these vehicles should be obtained from the authorized case account.

The case Agent should ensure that the above-listed vehicles are properly serviced and all costs, along with the monthly odometer reading, should be forwarded to the New York Automotive Clerk.

RECOMMENDATION: That the New York Division be authorized to [redacted]

APPROVED:

Adm. Servs. [initials] Laboratory _____

Crim. Inv. _____ Legal Coun. _____

Off. of Cong.

& Public Affs. _____

Director _____

Exec. AD-Adm. _____ Ident. _____ Rec. Mgnt. _____

Exec. AD-Inv. _____ Inspection _____ Tech. Servs. _____

Exec. AD-LES _____ Intell _____ Training _____

NOTE: Based on the attached communication and the concurring CID addendum dated 5/19/86. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.